2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004439

Entity Name: ASURION DELIVERY AND INSTALLATION SERVICES, INC.

FILED Mar 29, 2024 Secretary of State 9866058734CC

Current Principal Place of Business:

22894 PACIFIC BLVD. STERLING, VA 20166

Current Mailing Address:

140 11TH AVE N

ATTN: LICENSING DEPT. NASHVILLE. TN 37203 US

FEI Number: 33-1024505 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

SENIOR VICE PRESIDENT AND CFO Title **CHAIRMAN** Title

TAWEEL, KEVIN MAGYERA, ANDREA Name Name

Address 160 BOVET RD Address 140 11TH AVE N

STE 402 ATTN: LICENSING DEPT.

NASHVILLE TN 37203 City-State-Zip: SAN MATEO CA 94402 City-State-Zip:

Title SENIOR VICE PRESIDENT, GENERAL Title ASSISTANT SECRETARY

> COUNSEL AND SECRETARY Name GAUL. KRISTEN

Name PURYEAR, GUSTAVUS A IV

140 11TH AVE N Address Address 140 11TH AVE N ATTN: LICENSING DEPT.

ATTN: LICENSING DEPT. NASHVILLE TN 37203

City-State-Zip: City-State-Zip: NASHVILLE TN 37203

Title ASSISTANT TREASURER Title **VP & TREASURER**

Name EBERSBERGER, HEATHER Name RATINO, MICHAEL

Address 140 11TH AVE N Address

140 11TH AVE N ATTN: LICENSING DEPT. ATTN: LICENSING DEPT.

City-State-Zip: NASHVILLE TN 37203

City-State-Zip: NASHVILLE TN 37203

Title SENIOR VICE PRESIDENT AND Title **PRESIDENT** ASSISTANT TREASURER

Name STOREY, JOHN Name SANSOM, MICHAEL

Address 140 11TH AVE N Address 140 11TH AVE N

> ATTN: LICENSING DEPT. ATTN: LICENSING DEPT.

NASHVILLE TN 37203 NASHVILLE TN 37203 City-State-Zip: City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CFO 03/29/2024 SIGNATURE: ANDREA MAGYERA

Officer/Director Detail Continued:

Title CEO

Name STADTHAUS, TIMOTHY

Address 140 11TH AVE

140 11TH AVE N ATTN: LICENSING DEPT.

City-State-Zip: NASHVILLE TN 37203